SUMMARY OF MEETING NORTH CENTRAL COMMUNITY COUNCIL (8)

Martin Luther King Office Building 2525 NW 62nd Street Miami, Florida April 6, 2005 7:00pm

Council Members Present

Fredericke Alan Morley, Chair Bertha Carswell Arthemon Johnson Anthony Dawkins

Council Members Absent

Billy Hester

Miami-Dade County Team Metro Staff Present

Ronald Williams, Executive Secretary Anne B. Hodge, Planner Angela Salomon, Outreach Specialist

Other Miami-Dade County Staff Present

Mark R. Woerner, Chief, Planning and Zoning Dickson Ezeleala, Principal Planner, Planning and Zoning Nicolette Grenell, Budget Analyst Manuel Armada, Principal Planner

Call to Order and Pledge of Allegiance

Meeting was called to order by Chair Morley at 7:09pm.

Approval of Agenda

The agenda was approved as distributed.

CHAIR'S REPORT

Chair Morley mentioned the vacant Council seat in Subarea 82 and asked if anyone was interested in representing this area. Mr. Vernell Everett approached the podium and stated his address and interest in the open Council seat. Chair Morley stated that Mr. Everett used to be on the Council prior to incorporation of the City of Miami Gardens.

Councilmember Bertha Carswell made a motion to recommend that Mr. Everett fill the vacancy is subarea 82. Councilmember Arthemon Johnson seconded the motion and was unanimously approved by all members present.

Chair Morley asked that Metro-Miami Action Plan (MMAP) be asked to come into the community. He explained that MMAP offers different types of assistance but unfortunately they are located downtown and it is difficult for the community to go downtown. He would like to formally invite them to the community.

CDMP Amendment Application

Mr. Mark Woerner, Chief of the Planning Section provided the Councilmembers with a presentation regarding CDMP (Comprehensive Development Master Plan). He explained that Councilmembers were provided with packages that included the Resolution for Public Hearing as well as the pages from the application for the parcel that will be discussed which is Parcel number 50 in the Land Use Element. Mr. Woerner provided Councilmembers with an overview of the CDMP.

He explained that the CDMP is the policy guide for growth and development in the County. He also explained that the Council's roll is advisory to the County Commission. The Council will be making a recommendation to the County Commission to transmit this application; to either ultimately have the County Commission adopt it, adopt it with some kind of change, or deny it.

Public Comment

There were no comments from the public.

Community Council Discussion and Adoption of Recommendation

Mr. Morley asked if the connector from Earlington Heights will displace any families from the area. Mr. Woerner stated that there will be some displacements but he did not know how many. Mr. Woerner suggested that MDT be requested to provide them with a presentation where those answers can be provided.

Mr. Morley stated that he contacted the County Attorney and that they did not have to be present since it is not zoning information. Mr. Woerner informed the Council that the acreage for the site was 77 not 58 acres.

A motion to transmit and ultimately adopt application was given by Councilmember Carswell, seconded by Councilmember Johnson and unanimously approved by all Councilmembers present.

Community Council 8 Budget Priorities

The Councilmembers discussed the Budget Priorities and made modifications for the next fiscal year. The 2005-2006 Budget Priorities for Community Council 8 are as follows:

FY 2005-2006 PROPOSED BUDGET COMMUNITY COUNCIL PRIORITIZED COMMUNITY NEEDS STATEMENT

Community Council Number: 8 Number of Members Present: 4

Meeting Date: April 6, 2005 Community Council Resolution No. CC8-03-05

List in priority order your Community Council area's top five operating (service/programs) and/or capital (facilities/equipment) needs:

Priority 1: Provide funding for Community and Economic Development to:

- A. Provide technical support to the Planning Department to help move the North Central Charrette forward.
- B. Continue the renovations to the North Central Library located at 9590 NW 27th Avenue to completion.
- C. Have an economic study and plan produced by the Office of Community and Economic Development (OCED) to fund the North Central Charrette.
- D. Provide business surveys for North Central Charrette.
- E. Continue to implement the Model City/Brownsville Charrette plan for the unincorporated area along Martin Luther King Jr. Boulevard (NW 62 Street).
- F. Acquire land for government center/library/community center type of facility in Council area.

Priority 2: Continue to provide funding for Community Policing in Council area to:

- A. Increase visibility.
- B. Address drug problems in area and public housing
- C. Address prostitution.
- D. Address speeding.

Priority 3: Continue to allocate additional funds for code enforcement and litter removal:

- A. Increase Team Metro code enforcement staff in the Council area to include more proactive enforcement.
- B. Fully Implement the Department of Solid Waste Management (DSWM) litter removal program in the Council area to include litter patrol and garbage cans.

Priority 4: Continue to increase Department of Park and Recreation funding to:

- A. Continue providing computers in all parks in the Council area for public use.
- B. Complete Senior Center at Arcola Lakes Park and include suitable activities.

Priority 5: Improve the Council Area Infrastructure:

- A. Provide street resurfacing within Council area.
- B. Re-assess and provide improvements to sidewalk installation in area.

A resolution was motioned by Councilman Johnson, seconded by Councilwoman Carswell and unanimously approved by the members present.

Adjournment

There being no further business before the Council, the meeting was adjourned at 9:00 PM.

Respectfully submitted,

Ron Williams, Executive Secretary